

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 17, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Tom Tripp, Scott Stice, Mike Colson and Neil Critchlow. Councilman Mike Johnson was excused.

**Appointed Officers and Employees Present:** Police Chief Kevin Turner, Fire Marshall Kent Liddiard and City Recorder Rachel Wright.

**Citizens and Guests Present:** Welles Cannon and Lisa Christensen.

Mayor Marshall asked Chief Turner to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Youth Awards.**

Mayor Marshall remarked that there are no youth awards for this meeting because it is Utah Education Association week.

**2. Summary Action Items:**

- a. Approval of Minutes of the October 3, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$238,835.43.
- c. Personnel Matters (none).

**Motion:** Councilman Tripp made a motion to approve the summary action items. Councilman Stice seconded the motion. All voted in favor and the motion carried.

**3. Consideration of minor subdivision for Gary Christley at 274 S. West Street to divide one (1) lot into four (4) lots in the RM-7 zone for single family development.**

Mayor Marshall stated that there isn't any issue with the proposed minor subdivision other than Mr. Christley has another subdivision that has not been completed.

**Motion:** Councilman Tripp made a motion to approve the minor subdivision for Gary Christley at 274 S. West Street to divide one lot into four lots in the RM-7 zone contingent that other unresolved planning issues are resolved before recording the final plat. Councilman Colson seconded the motion. All voted in favor and the motion carried.

**4. Consideration of minor subdivision for Martin & Suzanne Anderson at 133 E Durfee Street to divide one (1) lot into two (2) for single family development.**

Marty Anderson was present. Mayor Marshall stated that everything is in order with the minor subdivision. Councilman Tripp inquired about the long skinny driveway. Mayor Marshall stated that it is just a driveway and is not a buildable lot. Fire Marshall Kent Liddiard commented that if a house is built a fire hydrant will need to be installed.

**Motion:** Councilman Stice made a motion to approve the minor subdivision for Martin & Suzanne Anderson at 133 E. Durfee Street to divide one lot into two for single family development. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**5. Consideration of Beer and Alcohol license for AAH Express DBA: Shooterz located at 453 W. Main Street.**

Wayne Huntsman, owner of Shooterz, was present. He stated that he is looking at having a full-service restaurant that would have a sports bar theme where they would serve beer and alcohol. Mayor Marshall stated that Mr. Huntsman is looking at locating the restaurant where the old Wagon Wheel was located. He commented that the Council is the approving body for the beer license, but the Department of Alcoholic Beverage Control (DABC) grants an alcohol license. Mayor Marshall remarked that Mr. Huntsman has to receive local consent from the City he is seeking an alcohol license from before he can move forward with his application for an alcohol license from the DABC. Recorder Wright stated that the business license will not be approved until Mr. Huntsman has obtained all the required permits and the City's department heads have approved the license.

**Motion:** Councilman Tripp made a motion to authorize the Mayor to sign the DABC Local Consent Form to allow an alcohol license to be issued to AAH Express DBA: Shooterz located at 465 West Main Street and to consider final approval of the beer license at a future council meeting after all requirements for a business license have been met. Councilman Stice seconded the motion. All voted in favor and the motion carried.

**6. Consideration of final plat on Anderson Ranch Phase 5 for TP Grantsville LLC.**

Welles Cannon was present representing TP Grantsville, LLC. He stated that they are requesting final approval for the Anderson Ranch Phase 5 Subdivision. Councilman Stice inquired about the retention basin by the corner lot. Mr. Cannon stated that the person that purchases the lot will be responsible to maintain the retention basin. He stated that there is an easement for storm water on the lot. Councilman Colson asked what the surface will be for the permanent road. Mr. Welles stated that it will 9" compact road base as specified by the City's Public Works Director. Mr. Cannon stated that they are out of lots and they have had people looking to purchase lots.

**Motion:** Councilman Colson made a motion to approve the Anderson Ranch Phase 5A and 5B final plat with the condition that the final plat for 5B not be recorded until the permanent road is installed and approved. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**7. Report from Police Chief Kevin Turner.**

Chief Turner presented the Council with a quarterly report that he discussed with the City Council, the report is attached to these minutes. Councilman Tripp asked if there are 12 total police officers in the police department. Chief Turner stated yes including himself. Councilman Critchlow asked if the school resource officer is going to conduct DARE classes. Chief Turner stated that the Tooele County School District initially was not interested in providing DARE classes, but the school resource officer has been in contact with the local schools and they are interested in offering the program. He stated that the DARE program was put in the budget and commented that he feels it is a good program. Councilman Critchlow stated that he would like to see the program offered in the schools. Councilman Stice stated that people in the high school really like the resource officer. Councilman Tripp commented that there is a long stream of success and improvement, he asked if there is anything not going well. Chief Turner stated the biggest issue is tracking vehicle maintenance. Councilman Colson stated that he is very impressed with the new Chief of Police and stated that he is doing a great job and has heard excellent things about him and the police department.

**8. Consideration of Ordinance 2012-17 amending Chapter 16 of the Grantsville City Land Use Management and Development Code to add section (16.7.5) adopting minimum development standards in the MG-EX (Mining, Quarry, Sand, and Gravel Excavation) zone, which are the same development standards as found in the MG (General Manufacturing District) zone, Section 16.6 (1).**

Mayor Marshall commented that Ordinance 2012-17 is a housekeeping issue. He stated that it should've been adopted when the MG-EX was adopted, but the development standards were overlooked.

**Motion:** Councilman Tripp made a motion to approve Ordinance 2012-17, an ordinance amending Chapter 16 of the Grantsville City Land Use Development and Management Code by adding minimum lot size, minimum setback requirements, and maximum building height restrictions. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**9. Consideration of awarding bid for the library furniture.**

Recorder Wright stated that the library furniture was split into 4 sections Group A: soft seating and occasional tables, guest seating; Group B: Stacking and task chairs, tables, and internet stations; Group C: children's and teen's furniture; and Group D: private office casegoods. She stated that 4 companies submitted bids for the library furniture. She stated that only one furniture company, Henriksen Butler, completed all the requirements of the library furniture request for proposals. She stated that one of the furniture companies, KI, had all the requirements for section A but was unable to put a bid in for a guest chair because they did not have an armless version. She stated that KI's Section A was \$11,959.54 cheaper than Henriksen Butler's bid. She stated that she needs to talk to the City Attorney to determine if KI can be considered for awarding Section A too since they were unable to submit a bid for the guest chairs. She stated that there are two options for awarding the library furniture the first would be to rebid the request for proposals and the second option would be to award Section B and C to Henriksen Butler contingent on taking a tour of their showroom to view the furniture in their bid. She suggested waiting to award Section D to see if the City could get desks from surplus and if not to conduct phone bids for the desk section.

**Motion:** Councilman Colson make a motion to approve awarding the library furniture Section B and C to Henriksen Butler contingent on the Mayor and City Recorder viewing and approving the furniture submitted in the bid, to award section A at a separate date and to conduct phone bids for Section D. Councilman Stice seconded the motion. All voted in favor and the motion carried.

#### **10. Consideration of library construction issues.**

Mayor Marshall stated that some minor issues are being worked on. He stated that one of the issues is concrete was poured where the control joints do not line up. He stated that he brought it to the attention of President Mark Brown of Interwest Construction who offered to replace the concrete or replace concrete that is out by Main Street by the curb. Mayor Marshall stated that if the City decides to replace the concrete out by Main Street then Interwest would donate some books from the best sellers list to the library. Councilman Colson stated that if the concrete is pulled out it will cause more damage. He suggested having Interwest repair the sidewalk by Main Street and donate books for the library. All the Council agreed. Councilman Tripp and Colson expressed concern with the gaps in the siding especially concerning insects. Mayor Marshall stated that flashing is going to be put on the bottom.

#### **11. Mayor and Council Reports.**

Mayor Marshall stated that he attended the 25<sup>th</sup> North Tooele Fire District Birthday Party, an economic development meeting held at the Tooele County Commissioner's office, the Tooele County Chamber of Commerce Luncheon, a Tooele Army Depot open house event which showcased the depot, the Tooele County Chamber of Commerce meeting, and an employee blood borne pathogens and sexual discrimination training. Mayor Marshall commented that he met with some of the property owners on Burmester Road about putting a waterline down Burmester Road to the industrial area with the property owners participating to get the waterline to move forward. He stated that the property owners were favorable. He stated that the project would need to be engineered and a water district formed for the project. Mayor Marshall stated that he had a luncheon with Mark Brown the President and Owner of Interwest Construction regarding issues with the construction of the library. Mayor Marshall stated that he met with the economic advisor about Project Anchor. He commented that they have not heard back from the representatives of Project Anchor so the property is going to be put back on the market. Mayor Marshall stated that he attended a meeting regarding cloud seeding. He remarked that Tooele County was covering the cost of the cloud seeding, but with their budget constraints they are asking all the entities that benefit from the cloud seeding to participate in covering the cost. He stated that the cost is approximately \$10,000.00 - \$15,000.00 a year. Mayor Marshall stated that the Hale Street Project is moving along nicely. Mayor Marshall stated that due to budget constraints Tooele County is no longer going to be able to fund the bookmobile program. He stated that he contacted Tooele City's Mayor, Pat Dunlavy, about allowing residents to use the Tooele City Library until the Grantsville City Library is open. He commented that Mayor Dunlavy is going to bring it up at their next City Council meeting. He stated that we have also been in contact with the State of Utah Library about making an arrangement for the book collection that is in the bookmobile. Mayor Marshall stated that the Children's Justice Center Fundraiser is scheduled for November 2<sup>nd</sup> if anyone would like to attend. Mayor Marshall remarked that there was a power outage at the South Well on the Mormon Trail. He stated the water level got crucially low. He stated that the power outage caused the starting coils on the South Well burn up. He stated that Rocky Mountain Power has been contacted regarding the situation.

Councilman Stice inquired about who monitors the weeds. Mayor Marshall stated that it is on a complaint basis. Councilman Stice stated that on the south end of Mathews Lane by the church there are weeds that are about 15 feet tall that block visibility. Councilman Stice stated that he is very impressed with the new Chief of Police.

Councilman Critchlow stated that at Peach and Center Street there is a weed issue. He stated that he attended the Planning Commission meeting. He expressed appreciation to the Planning Commission Members for their patience and hard work. He also expressed appreciation to the City Council Members for their willingness to serve.

Councilman Tripp asked about rescheduling or canceling the November 21<sup>st</sup> City Council Meeting. Mayor Marshall remarked that he will put in on the November 7<sup>th</sup> City Council Meeting for consideration. Councilman Tripp inquired about the impact fee review. Mayor Marshall stated that Aqua Engineering is waiting for some financial information before it can be completed. He stated that the City's Finance Director has been in and out of the hospital with complications in his neck and back.

Some concerned citizens from the trailer park on Clark and Old Lincoln Highway stated that they have been receiving notices from their manager that the City is going to shut down the trailer park if things were not cleaned up and fixed. Mayor Marshall stated he was unaware of the issue and stated he would talk to the City's Zoning Enforcer. He asked the concerned citizens to bring a copy of the letter they were receiving to City Hall for review.

## **12. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 8:45 p.m.